

288b

RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full * F 2 8 8 B C 5 0 *		Midland Montagu Leasing (GB) Limited
Resignation Form	Date of resignation	Day Month Year 14 04 97
Please insert details as previously notified to Companies Hou	Resignation as director	X as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	Peter Colin
	Surname	Aldridge
	se.	Day Month Year
	† Date of birth	24 10 56
If cessation is other than resignation, please state reason		

1524344

Company Number

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A serving director, secretary etc must sign the form below.

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Date

0 8 MAY 1997

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

J H MCKENZIE

Signed

12 CALTHORPE ROAD EDGBASTON BIRMINGHAM B15 1QZ

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh